

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
MONDAY, AUGUST 11, 2008
7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 28th
2. Approval of Bills
3. Correspondence & Announcements
Thank you note from Gene and Susan Pietromonica
4. Committee Reports
Joint Building Committee (JBC) Update
July Activity Reports

Old Business

5. Status of Light Department Bucket Truck
6. Violation of Village Code Section 154
7. GASB 45 Post-Employment Benefit Actuarial Report
8. Status of Website Design & Implementation
9. Authorize Mayor to Sign Penn Mutual "Consent Form"

New Business

10. Resolution on Voting Delegate to the Municipal Electric Utilities Association Annual Meeting
11. Severn Trent Contract Renewal
12. Acknowledge Receipt Treasurer's Reports for July
13. Stearns & Wheler Proposal to Investigate Parking Meter Problem

Executive Session – Attorney/Client Meeting